



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'
ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

August 4, 2016 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 7, 2016 Board Meeting Minutes
2. Review and Consideration of:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Report
 - a. Trustee Resolution- Nester
 - b. Election Update
 - c. Website Update
4. Finance Report
 - a. Additional Review and Approval of Forest Preserve Third Quarter and Second Half Cash Flow
 - b. Summary of Mid-Year Financials
5. Legal Report¹
 - a. In the Matter of Regina Taylor – Felony Conviction
 - b. Proposed Findings
 - i. In the Matter of Office #147299
 - ii. In the Matter of Office #175706
 - iii. In the Matter of Office #166940
6. Old Business/New Business
7. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.